Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, December 20, 2021, 4:30 PM City Hall, Boardroom, 415 Broad Street

PRESENT: Board of Mayor and Aldermen
Mayor Patrick W. Shull, Presiding
Vice-Mayor Colette George
Alderman Betsy Cooper
Alderman Darrell Duncan
Alderman Paul W. Montgomery
Alderman Tommy Olterman
Alderman James Phillips

City Administration

Chris McCartt, City Manager
Ryan McReynolds, Deputy City Manager
Michael Borders, Assistant City Manager
Bart Rowlett, Assistant City Attorney
Michael Thompson, Public Works Director
Lisa Winkle, City Recorder/Treasurer
Angie Marshall, City Clerk/Deputy City Recorder
Scott Boyd, Fire Chief
Dale Phipps, Police Chief
John Morris, Budget Officer
Ken Weems, Planning Manager
John Burkholder, Risk Manager
Jessica Harmon, Assistant to City Manager
Adrienne Batara, Public Relations Director

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.
- 2. ROLL CALL: Deputy City Recorder Marshall
- **3. ROADS UPDATE.** Michael Thompson gave a presentation on this item, pointing out it is a data driven process composed of several layers of plans from 5 to 25 years. He highlighted recently completed projects as well as ongoing projects including the Main Street Rebuild. Mr. Thompson provided further information regarding timelines and the three sources of funding local, state and federal. He answered questions from the board. Discussion ensued.
- 4. REVIEW OF AGENDA ITEMS ON THE DECEMBER 21, 2021 REGULAR BUSINESS MEETING AGENDA. City Manager McCartt gave a summary for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- IV.B.1 Appointment and Reappointments to the Kingsport Economic Development Board (AF: 357-2021). Alderman Montgomery asked about the selective

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process for choosing citizens to serve on these boards. Mayor Shull talked about the candidates. Discussion followed.

- VI.D.6 Authorize Submission of Application for TDOT "Urban Transportation Planning Grant" Traffic Study for Stone Drive and John B. Dennis Area (AF: 355-2021). City Manager McCartt explained this was similar to a project on Center Street and provides more in depth information using a third party. He provided further information regarding the need for the study in relation to the schools.
- VI.D.9 Ratify an Application for an Assistance to Firefighters Grant Offered by the Federal Emergency Management Administration and Authorize Receipt of the Grant Funds if Awarded (AF: 366-2021). Mr. McCartt stated the fire fighters have asked for resources to support additional training and this grant addresses those needs. He noted there is a 10% match.
- VII.6 Authorize the Mayor to Sign a Release of Demolition Lien on Property Located at 2513 Fort Henry Drive (AF: 370-2021). Assistant City Attorney Rowlett confirmed the property was residential. Mr. McCartt stated the closing has been scheduled before the next board meeting so this item was added for approval.
- **5. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:55 p.m.

Deputy City Recorde

Patrick W. Shull
PATRICK W. SHULL

Mayor